

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
FAX (605)773-4550

**CANCELLATION OF CERTIFICATE OF AUTHORITY
OF A
FOREIGN LIMITED LIABILITY COMPANY**

FILING FEE: \$10

The undersigned, on behalf of the limited liability company named below, hereby cancels the certificate of authority pursuant to SDCL 47-34A-1007.

1. The name of the limited liability company is: _____
2. The state of its formation is: _____
3. The reason for filing this Certificate of Cancellation is:

The cancellation must be signed by a member if the LLC is member-managed or by a manager if the LLC is manager-managed.

Date: _____

Name and title

foreignllccancellation July 2005